

Date: 26/07/2024

**Manager,
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY PURSUANT TO REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE — 534732)

Dear Sir / Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the meeting of the board directors of the company was held today and the board has considered and approved the appointment of **MR. SARFRAZ TAHERBHAI MULLA, (ACS: 63290)** Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f 26th July, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Company Secretary and Compliance Officer of listed entity are enclosed in "**Annexure I**".

Kindly take the same on your record and oblige us.

Thanking You,

FOR, CASPIAN CORPORATE SERVICES LIMITED

LAXMI NARAYANA PUNNA
CFO

ANNEXURE - I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015, DATED SEPTEMBER 9, 2015.

SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board on recommendation of NRC has appointed MR. SARFRAZ TAHERBHAI MULLA, (ACS: 63290) as the Company Secretary of the Company w.e.f. 26 th July, 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment	26 th July, 2024
3.	Brief profile (in case of appointment);	<p>Mr. Sarfraz Taherbhai Mulla is an associate member of Institute of Company Secretaries of India (ICSI).</p> <p>He has worked in different domains and with various companies including listed and unlisted Companies. He has rich experience of 4 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Intellectual Property rights, Corporate Social Responsibilities and exposure of dealing with various Government Departments/organizations. He has achieved professional excellence and expertise in his work.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable